

City of Van Meter, Iowa
City Council Minutes – 10-13-2014

- 1) The Van Meter City Council met for a regular council meeting on Monday, October 13, 2014 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Elizabeth Tweed, Mike Peterson, and Owen Stump.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, and Public Safety Director William Daggett.

Members of the public present: Lisa Nickerson, Scott Hogue, and Nancy Lacy.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Peterson. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Hearing none Mayor Adams closed the citizens hearing.
- 5) Mayor Adams reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Adams asked for a motion to adopt the revised consent agenda which included the following:
 - a. Minutes of the September 8, 2014 council meeting.
 - b. September Claims list.

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 790.50
ACS FIREHOUSE SOFTWARE	FIRE HOUSE CLOUD SERVICE	\$ 1,999.00
TYCO INTERGRATED SECURITY	QUARTERLY BILLING 11/14-1/15	\$ 120.00
AG SOURCE LABORATORIES	WA/SW TESTING	\$ 276.50
APEX COMPANIES LLC	REPORTING	\$ 750.00
BALDON HARDWARE	SHOP SUPPLIES	\$ 20.15
BARNES & NOBLE BOOK SELLER	BOOKS AND DVDS	\$ 236.20
BILL DAGGETT	REIMBURSE FOR PARADE CANDY	\$ 17.39
BOB LACY	MIELAGE	\$ 173.60
BOB LENC	WINTERIZATION REC COMPLEX	\$ 518.50
BOBS AUTO PARTS	OIL/SUPPLIES PUBLIC WORKS	\$ 24.57
CARPENTER UNIFORM CO	UNIFORM PANTS, CUFFS, DUTY MIS	\$ 521.84
CASEY'S GENERAL STORE	GAS/MERCH	\$ 1,123.57
CENTER FOR ED & EMPLY LAW	PUBLIC EMP LAW	\$ 260.00
CENGAGE GALE	LIBRARY MATERIALS	\$ 22.50
CENTURY LINK	CITY HALL PHONE	\$ 368.12
CHADWICK GILLESPIE	TRAVEL EXPENSES	\$ 11.74
COMPASS BUSINESS SOLUTIONS	#10 WINDOW ENVELOPES	\$ 163.60
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
CUSTOM LAWN CARE & LANDSCAPING	REC COMPLEX WINTERIZER	\$ 876.15
DALLAS COUNTY NEWS	LEGAL PUBLICATION OF MIN	\$ 123.10
DELTA DENTAL	Employee Dental Ins	\$ 404.62

DMACC	EMR TEXTBOOKS FIRE & RESCUE	\$ 241.40
DYKSTRA CONCRETE LLC	ST PATCH MEYER COURT	\$ 850.00
EARL MAY	TREES FOR PARK BOARD	\$ 1,749.85
EFTPS	FED/FICA TAX	\$ 2,913.27
EFTPS	FED/FICA TAX	\$ 2,994.49
FRED SCHIMMELS	ENGINE REPAIR/TRAILER FD	\$ 300.00
GARY LAMPE	METER WIRE	\$ 134.67
DBA LEHMAN METAL	FARMERS MARKET SIGNS	\$ 275.00
HEARTLAND COOP	FIRE DEPT DIESEL	\$ 126.12
ILEA	MENTAL HEALTH TRAINING DVD	\$ 20.00
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WATER USE FEE 2015	\$ 99.00
IPERS	IPERS	\$ 3,756.38
JIMS JOHNS INC	REC COMPLEX KYBOS	\$ 150.00
LAMONI PUBLIC LIBRARY	LIBRARY MATERIALS	\$ 22.00
LOWE'S	CITY HALL/SHOP SUPPLIES	\$ 213.82
MAINSTAY	NETWORK MAINT	\$ 630.00
MASTERSON BOTTENBERG & EICHORN	ECO DEVELOPMENT PROF SERVICES	\$ 1,158.00
MATHESON TRI GAS INC	OXYGEN	\$ 33.80
MIDAMERICAN ENERGY	ELEC/GAS	\$ 2,516.25
NORTHERN TOOL & EQUIPMENT	MISC SUPPLIES	\$ 44.94
OFFICE DEPOT	PAPER & OFFICE SUPPLIES	\$ 90.65
PERRY PUBLIC LIBRARY	DALLAS CO READS BOOK EVENT	\$ 40.00
RAYGUN	FESTIVAL TSHIRTS	\$ 520.00
RHODES INC	ROCK FOR RICHLAND CIRCLE	\$ 784.40
SCHEELS - DES MOINES	AMMO, EARMUFFS, GLASSES	\$ 195.88
SOUTHERN IA COUNCIL OF GOV	MEMBERSHIP FY 2015	\$ 1,930.40
SQUARE, INC	Credit Card Acceptance Fee	\$ 34.05
STERNQUIST CONSTRUCTION	PAY ESTIMATE 3	\$ 2,380.00
THE HARTFORD	Employee Life/Dis Ins	\$ 235.57
TIM NEAL SIGNS & DESIGNS	VEHICLE GRAPHICS	\$ 65.00
TREAS - STATE OF IOWA W/H	STATE TAXES	\$ 1,122.00
ULTRAMAX	AMMO	\$ 200.10
US POSTMASTER	OCT NEWSLETTER/UT BILLS	\$ 229.85
VEENSTRA & KIMM INC	BLDG PERMITS	\$ 8,391.60
VERIZON WIRELESS	CELL PHONE CHARGES	\$ 472.33
VERIZON WIRELESS	CELL PHONE CHARGES	\$ 383.11
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,075.76
WAUKEE HARDWARE & RENT IT	CAUTION/DANGER TAPE	\$ 38.69
WELLMARK	Employee Health Ins	\$ 4,564.04
WELLMARK	INVOICE ENTRY ERROR	\$ 1.00
WELLS FARGO CC	MEETINGS/CONFERENCES	\$ 513.47
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 1,416.00
	***** REPORT TOTAL *****	\$ 56,736.49

- c. September Financial Statement and Quarterly Investment Report.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 22,931.53	\$ 44,502.00
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
FARMERS MARKET	\$ 85.00	\$ -
ROAD USE TAX	\$ 8,104.26	\$ 8,291.67
EMPLOYEE BENEFITS	\$ 3,167.08	\$ 5,035.57
EMERGENCY FUND	\$ 273.88	\$ -
TIF-CR ESTATE	\$ 14,657.00	\$ 13,202.61
TIF ORIGINAL (420-844)	\$ 23,329.14	\$ -
PARK TRUST FUND	\$ 0.14	\$ -
REC TRUST	\$ -	\$ 400.00
LIBRARY TRUST FUND	\$ 802.18	\$ 4,436.90
VM COMMUNITY BETTERMENT	\$ -	\$ 35.00
DEBT SERVICE	\$ 6,001.40	\$ -
CEMETARY-PERPETUAL CARE	\$ 1,500.00	\$ -
WATER	\$ 19,774.53	\$ 11,482.22
SEWER	\$ 10,746.07	\$ 9,615.19
*****REPORT TOTAL*****	\$ 111,372.22	\$ 97,001.16

- d. Resolution #2014-23 “A Resolution Accepting TIF Certifications from Crestview Estates No 1 LLC and Grinnell St Bank and Approving Annual Appropriations for the same.”

Lacy moved supported by Stump to adopt and approve Resolution #2014-24, “A Resolution Adopting the Revised Consent Agenda.” Passed unanimously.

- 6) Mayor Adams asked City Administrator Jake Anderson to present the proposed sale of an easement 5 feet wide and 60 feet long within the public right-of-way along Pleasant Street at 119 Elm Street. Anderson explained that the City received an offer from the property owner to purchase the easement for \$720.00 and that the easement would provide for the continued use of the property until such a time as the structures are abandoned or damaged beyond 85% of the property’s market value. Mayor Adams opened the public hearing. Hearing no comment and having receiving none in writing Mayor Adams closed the public hearing and asked for a motion to approve Resolution #2014-25, “A Resolution Approving the Sale of an Easement.” Moved by Lacy supported by Tweed. Passed unanimously.
- 7) Mayor Adams asked City Administrator Jake Anderson to present the proposed future use of administrative space at 505 Grant Street. Anderson explained that the City Council had asked that he solicit proposals from the Public Library and the Department of Public Safety for the dedication of the current City Hall space at 505 Grant Street in anticipation of City Hall moving to 310 Mill Street. Anderson explained that Public Safety Director Daggett developed a joint proposal and sought buy in from the Public Library. Daggett explained to the City Council that he planned to use half the space to develop two offices, one for the Police Chief, and the other for the Fire Chief. The other half of the area would then be a multi-purpose space for meetings, trainings, and programing. Daggett noted the Library Board’s endorsement. Moved by Lacy supported by Tweed to approve the proposal for the future use of the current City Hall space at 505 Grant Street. On roll call the votes were as follows: Lacy – Yes; Peterson – Abstention; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion Passed.
- 8) Mayor Adams asked City Administrator Jake Anderson to present the proposed amendment to Chapter 52 of the Van Meter Code of Ordinances. Anderson explained that after the proposed noise control ordinance failed for the lack of a second last month the Policy Committee met and determined that it was still important to address the policy. Taking into consideration the feedback that they received from the City Council they narrowed their focus specifically to the issuance of sound amplifying equipment permits and reexamined the costs of administering the policy in an attempt to more appropriately align permit fees. The City Council

debated the cost of the proposed permit fees then Stump moved supported by Sacker to set a date and time for a public hearing on the proposed revised ordinance for Monday, November 10, 2014 at 7:00PM at the Veterans Reception Center located at 910 Main Street in Van Meter. On roll call the votes were as follows: Lacy – No; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion Passed.

9) Department/Committee Reports

Daggett reported on the scheduled Public Safety Committee meeting.

Anderson reminded the City Council to review an evaluation process.

10) Having no further business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Sacker. Passed unanimously.

_____ Allan B. Adams, Mayor

ATTEST _____ Liz Thompson, City Clerk